

**Resolution authorizing a contract with Clarity Consultancy Services to design and facilitate a strategic benefits planning project for the Franklin County Cooperative Health Benefits Program (Cooperative). (Benefits and Risk Management) (Amount not to exceed \$12,500.00)**

**WHEREAS,** the Cooperative recognizes the benefits of a strategic planning process to shape a vision for the future with measurable goals and guiding principles to best identify cost-control actions within the boundaries of guiding principles that meet the Cooperative's vision, mission, and goals; and

**WHEREAS,** Clarity Consultancy Services has a known track record for providing such services, Benefits and Risk Management is recommending that they be retained to lead this strategic planning process; and

**WHEREAS,** the Department of Benefits and Risk Management recommends that this consulting contract with Clarity Consultancy Services be approved; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached purchase order and contract with Clarity Consultancy Services are hereby approved.

AGENCY  
Benefits and Risk Management

CONTRACT AMOUNT  
Amount not to exceed  
\$12,500.00

Prepared by: Margaret K. Snow

cc: Benefits and Risk Management  
Purchasing  
Clarity Consultancy Services